



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
THURSDAY, FEBRUARY 16, 2017
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 3:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Standing Committee Board Members

*Chair Bill Pease
Vice-Chair Kevin Graves*

A. ROLL CALL

1. Call business meeting to order 3:01 p.m. – By General Manager Davies
2. Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. APPROVED MINUTES

None

D. DISCUSSION ITEMS

1. Establish Bylaws for the Water and Wastewater Standing Committee
There was discussion regarding the Bylaws.
 - Bylaws established
2. Discuss Committee Calendar and set Water and Wastewater Standing Committee meeting dates
 - The calendar was discussed and days and times are set for the third Thursday of every month beginning at 3:00 p.m. at the Community Center. The next meeting date is scheduled for March 16, 2017 beginning at 3:00 p.m.
 - Water and Wastewater Standing committee Chair and Vice-Chair was established - Chair Pease and Vice-Chair Graves for the 2017 year with an annual rotation.
3. Update on Water Meter Installation Project
 - The update was given at the February 15, 2017 board meeting with the details listed below:
 - There are 260 meters in the ground (there are some delays due to the rain)

There was discussion regarding the installation of the meters. The discussion continued regarding the summary provided by Justin with Luhdorff and Scalmanini:

 - Overall satisfaction of the residents with the meter installation.
 - The contractors are working well together
 - Communicating well with the residents and keeping records up to date
 - Record keeping within the office
Discussion continued regarding the estimated cost for each homeowner, a small group of homes being skipped due to being overly complex or out of scope.
4. Update on Filtration Project
District Engineer Harris provided an update regarding the Filtration Project:
 - The project is 50% complete
 - The structure is complete – working on crack injections and sealing the structure
 - On schedule for September completion – pushing through rain days.

5. Discuss CIP schedule and budgeting for 2017-2018
There was discussion regarding the CIP schedule and budgeting for 2017-2018 regarding:
 - Testing the Wells – power check on the motor and pump
 - Recommendations from Luhdorff and Scalmanini
 - Well No. 2 motor replacement – in existence since the 70s
 - Have the CIP recommendations prepared for the next Water and Wastewater meeting on March 16th
6. Repairs to Plant No. 1
There was discussion regarding Plant No. 1 repairs
 - Research for latest technology and options (what other Plants have for technology)
 The Staff and District Engineer will be working on the CIP for the Plant No. 1 repairs.
7. Influent Pump Station Generator
There was discussion regarding the Influent Pump Station Generator at Plant No. 1.
 - Plant No. 1 only has a portable generator – need permanent generator
8. SCADA Update on Willow Lake Site
There was an update for the SCADA – Kick off meeting January 30th; everyone is coordinating together with the tasks and submittals etc.
9. Discuss Lift Station Control Panel Upgrades
There was an update regarding the Lift Station Control Panel Upgrade.
 - Veolia will handle the bid – design and installation
 - Veolia has started the bid – waiting on the proposals
 - Veolia to manage the project
 - Town to oversee the project
 General Manager Davies will be check with Legal Counsel on the legal aspects of Veolia working on the Lift Station Control Panel Upgrades
10. Discuss Well Performance Testing Results
There was discussion related to staff doing the research on the Well Performance testing results.
11. Discuss Export Pump Testing
There was discussion regarding the Export Pump Testing
 - Export Pump Testing not pumping as they thought
 - Diffuser problems – investigation needs to be done on the Export Pump Station. The board is aware of the diffuser problem and District Engineer is unclear as to the fix that is needed; there are 32 pipes that stick out of the old river – a few of the pipes are plugged and a few are missing caps – the District needs to look into – is it the pipeline, is it the diffuser, we need to obtain costs (not currently in the CIP) and would like to have the item on the March 16th Water and Wastewater meeting.
12. Discuss Title 22 vs Filtration for District
There was discussion regarding Title 22 vs Filtration for the District
 - Permit requires filters installed by Dec. 31st – reuse water – Test facility as a Title 22
 - Report has to be written, manual, operators to run as a Title 22 facility
 - Operations (Veolia) doesn't have to run as a Title 22 facility until 2022
 - Cost for an Engineers Report and O & M Manual - \$30,000.00
 - Item should be on the CIP and a money set aside for the project in the future
 There discussion continued regarding regulations for Title 22.
13. Lead Sampling for Schools
There was discussion regarding the amendment of the Water Permit in January 2017.
 - Requested by the School to have a Lead sampling at their site
 - State has been notified of the 4 schools in our District
14. Drought Regulation Update
There was discussion regarding the drought regulations
 - Regulations still present – can't wash down driveway – can't wash car without a shutoff nozzle – watering on the hardscape still a problem

E. FUTURE DISCUSSION/AGENDA ITEMS

1. Water and Wastewater Master Plan update
 - For capacity levels
 - New development - Pantages and Hoffmann - meeting later this month to obtain update

There was discussion regarding the future agenda items and what is impacting Discovery Bay – water meters, new development, out of the drought and recession.

F. ADJOURNMENT

1. The meeting adjourned at 4:33 to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 02-27-17

<http://www.todb.ca.gov/agendas-minutes>